Resolution 56-2019

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT BEGINNING JANUARY 1, 2020 WITH THE SCIOTO TOWNSHIP TRUSTEES FOR SNOW REMOVAL ON THE VILLAGE STREETS AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to O.R.C. §731.141 the Mayor is authorized to enter into contracts on behalf of the Village; and

WHEREAS, Council has determined that it desires to revise the existing contract with the Scioto Township Trustees for snow and ice removal as stated in the document attached hereto as Exhibit "A".

NOW THERFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, TWO THIRDS OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

<u>Section 1.</u> The Village Administrator is hereby authorized and directed to enter into a contract with the Scioto Township Trustees for snow and ice removal services, in substantially the same format and content, as the document attached hereto as Exhibit "A" and incorporated herein by reference, on behalf of the Village of Commercial Point.

Section 2. This resolution is deemed to be an emergency to due to the timing of the contract and to keep the residents of Commercial Point safe on the roads during inclement weather and to help protect the health, welfare and safety of our residents.

<u>Section 3.</u> It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

2^{nd:} Motion by: Bruce Moore Tracy Joiner Yes_Laura Wolfe Yes Tracy Joiner Yes Bruce Moore Yes Jason Thompson Yes Ryan Mitchem Yes Aaron Grassel Vote on Passage of Resolution and declaring an emergency: 2^{nd:} Tracy Joiner Motion by: Bruce Moore Yes_Bruce Moore Yes_Laura Wolfe Yes Tracy Joiner Yes Aaron Grassel Yes Jason Thompson Yes Ryan Mitchem Passed this 6th day of January, 2020. Wendy Hastings, Fiscal Officer Allan D. Goldhardt, Mayor

Approved as to Form:

Vote on Suspension of the Required Readings:

Frost Brown Todd, LLC

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Exhibit "A"

AGREEMENT

- 1. The Village of Commercial Point hereby contracts with the Scioto Township Trustees for snow removal beginning on January 1, 2020, at a rate of Two Hundred Dollars (\$200.00) per hour plus the Salt and Brine at true cost
- 2. This is a binding and continuing contract between both parties. Either party wishing to terminate this contract must do so in writing by October 1st, but no earlier than May 1st of each calendar year.
- 3. The Village of Commercial Point agrees to trim any tree limbs that the Scioto Township Trustees deem to be too low for township trucks to operate under.
- 4. The first contact person for the Village will be Allan Goldhardt at 614-271-1038, and the second contact person will be Ross Crego at 614-404-3731. The first contact person with the township will be John Maynard at (614) 832-9246, and second contact person will be Ron Jahn at (614) 348-1421.
- 5. The order of snow removal shall be township roads first, Southern Point second and then the Village of Commercial Point.
- 6. Neither Scioto Township as a whole, nor Scioto Township Trustees individually, shall be responsible for any damage to the streets, curbs or mailboxes in the Village of Commercial Point caused by snow removal pursuant to this contract.

Allan D. Goldhardt, Mayor	Date	-		
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John Maynard (Twp. Trustee)	Date			
Ron Jahn (Twp. Trustee)	Date			
Ralph Wolfe (Twp. Trustee)	Date			
Sworn to before me and subscri	ibed in my pre	esence this	day of	, 2020.
NOTARY PUBLIC, STATE OF (OHIO			